

**NEW JERSEY STATE BOARD OF ACCOUNTANCY  
PUBLIC SESSION AGENDA  
FEBRUARY 20, 2014  
HUDSON ROOM - 6<sup>TH</sup> FLOOR**

- I     Call to Order and Roll Call - 9:30 A.M.**
  
- II    Minutes of the Meeting of January 30, 2014**
  
- III   President's Remarks**
  
- IV   Acting Executive Director's Remarks**
  
- V    Bureau of Securities Speakers - Arlene Ferris-Waks and Theresa Hendricks**
  
- VI   NASBA Matters**
  - A     Highlights of the Board of Directors Meeting - January 17, 2014 - Palm Springs, CA
  
  - B     Meeting of the Board of Directors - October 25, 2013 - Hyatt Regency, Maui, HI
  
  - C     Focus Questions - Due April 1, 2014
  
  - D     Regional Directors' Report - November 7, 2013 and December 30, 2013
  
- VII Committee Reports**
  - A     CPA Examination Committee - Harold Model, Chair

- B Ethics Committee - Jorge Caballero, Chair
- C CPE Committee - Daniel Geltrude, Chair
- D RMA Committee - John Dailey, Chair
- E Peer Review Oversight Committee - Sara DeSmith, Chair
- F Education Committee - Ainsley Reynolds, Chair
- G Reciprocity Committee - Michael Runge, Chair
- H Nominating Committee - Keith Balla, Chair
- I Statute/Rules/Regulations Committee - Keith Balla, Chairperson
- J Monitoring Profession Committee - Keith Balla, Chairperson

**VIII Public Comments**